

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

February 8, 2005 Meeting, 11:00 a.m.
EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1. DEPARTMENT OF COMMUNITY HEALTH

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|----|--|---|
| 1) | Various Vendors
(Listing on file) | \$ 1,937,685.00 Amendment
\$106,392,057.00 New Total
28% State GF 68% Federal
4% State Restricted
Grant agreement to provide
funding for Health Services to
Michigan Residents in their
jurisdiction |
| 2) | Detroit Central Cities CMH,
Inc.
Detroit, MI | \$ 35,136.00 Amendment
\$ 57,668.00 New Total
100% Federal
Grant agreement to provide
supportive housing program
will provide permanent housing
and supportive services to
persons who are homeless and
who have a disability |
| 3) | Assertive Community Treatment
Association
Brighton, MI | \$ 17,250.00 Amendment
\$ 86,250.00 New Total
100% Federal
Grant agreement to provide
statewide training for
Assertive Community Treatment
program staff providing
services to seriously mentally
ill adults |

1. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|----|---|--|
| 4) | Michigan State University
Kalamazoo Center for
Medical Studies
Kalamazoo, MI | \$ 100,000.00 Total
100% State Restricted
Agreement to provide funding
for the continued
implementation of pre-hospital
data collection to assess the
need for and the quality of
emergency medical services in
Michigan |
| 5) | Michigan Association of
Center for Independent
Living
Haslett, MI | \$ 126,522.00 Amendment
\$ 162,522.00 New Total
100% Federal
Grant agreement to provide
funding for the development of
a nursing facilities
curriculum |

2. DEPARTMENT OF CORRECTIONS

- | | | |
|----|--|---|
| 1) | Family Outreach Center
Grand Rapids, MI | \$ 24,000.00 Amendment
\$ 39,000.00 New Total
100% Supervision Fees
Michigan-based Business to
provide mental health
treatment to probationers |
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3. DEPARTMENT OF HUMAN SERVICES

- | | | |
|----|--|---|
| 1) | Salvation Army of Western
Michigan/Northern Indiana
Grand Rapids, MI | \$ 60,240.00 Amendment
\$ 837,240.00 New Total
100% Federal TANF
Pilot program to keep families
in their own homes and out of
shelters |
| 2) | Bay Mills Indian Community
Brimley, MI | \$ 45,000.00 Total
100% Federal
Summer day camp for youth;
child abuse and neglect
education for families |

3. DEPARTMENT OF HUMAN SERVICES continued

3)	Inter-Tribal Council of Michigan, Inc. Sault Ste. Marie, MI	\$ 123,000.00 Total 100% Federal Youth leadership training
4)	Christine Sommers Crystal Falls, MI	\$ 36,000.00 Total 100% Federal Parent Aide services
5)	Karla Hatch Indian River, MI	\$ 54,000.00 Total 100% Federal Parent Education
6)	County of Bay Bay City, MI	\$ 125,000.00 Total 100% Federal Delinquency Prevention
7)	Catholic Social Services of Washtenaw County Ann Arbor, MI	\$ 72,917.00 Total 100% Federal Adoption Promotion/Support

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

4. DEPARTMENT OF COMMUNITY HEALTH

1)	Michigan State University East Lansing, MI	\$ 80,000.00 (One-Time) 100% Federal Funds 391R5200410 Watch Me Grow Calendars
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5. DEPARTMENT OF CORRECTIONS

1)	Stafford-Smith, Inc. Mason, MI	Not to Exceed \$ 34,341.90 (One-Time) 100% General Funds 472R5206386 Dishwasher for the G. Robert Cotton Facility
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6. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	T.H. Eifert Lansing, MI	Not to Exceed \$ 48,900.00 (One-Time) 100% Restricted Funds 071R5200134 Sewer and Storm Drain Separation at the Governor's Residence - Office of Facilities
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7. DEPARTMENT OF NATURAL RESOURCES

1)	Petersen Manufacturing Co. Inc. Denison, IA	\$ 73,794.00 (One-Time) 100% Restricted Funds 071I5200099 Traffic Cones, Lane Markers and Barricades for Parks and Recreation Bureau
2)	Royal Linen Service Cadillac, MI	\$ 61,396.99 (3 Years) 100% Revolving Funds 071I5200083 Laundry and Linen Service for R. A. MacMullan Conference Center

8. DEPARTMENT OF STATE POLICE

1)	Arrow-Tech, Inc. Rolla, ND	\$ 55,000.00 (One-Time) 100% Federal Funds 071I5200073 Radiation Dosimeters for Emergency Management Division
2)	P. W. Allen Inc. Washington, DC	\$ 83,783.70 (One-Time) 100% Federal Funds 551R5200036 Hook and Line Bomb Tec Rigging System

CONTRACT CHANGES/EXTENSIONS

9. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	Waypoint Telecommunications LLC Okemos, MI	\$ 600,000.00 Amendment \$ 1,441,246.00 New Total 100% Revolving Funds 071B4200392 Dark Fiber for Lansing Central Office and Secondary Complex for Telecommunication Services
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10. DEPARTMENT OF NATURAL RESOURCES

1)	Pheasants Forever Inc. Dewitt, MI	\$ 60,004.72 Amendment \$ 259,517.14 New Total 100% Restricted Funds 071B2001269 Grass Seed Mixtures for Wildlife Division
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11. DEPARTMENT OF TRANSPORTATION

1)	Ainsworth Electric, Inc. Port Huron, MI	\$ 12,000.00 Amendment \$ 74,000.00 New Total 100% Restricted Funds 071B1001183 Electrical Service for Blue Water Bridge Facility
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SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

12. DEPARTMENT OF HUMAN SERVICES

1)	<u>Peter Katzn</u>	\$999.99
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The claimant (04-SAB-178) requests \$999.99 reimbursement for \$1,448.00 in legal fees for his representation of a State Disability Assistance recipient in a successful Supplemental Security Income case. The Department determined claimant had not represented his client in "proceedings" as required by MCL 400.44. The Department recommends denial of this claim.

13. DEPARTMENT OF NATURAL RESOURCES

- 1) Ellen Daniels \$405.00

The claimant (04-SAB-171) requests \$405.00 reimbursement for damage to her boat caused when a DNR boat hit her boat in high waves. There is no insurance coverage. The Department recommends approval of this claim.

14. DEPARTMENT OF STATE POLICE

- 1) Frankenmuth Mutual Insurance \$999.99

The claimant (04-SAB-164) requests \$999.99 reimbursement for vehicle damage when a light pole being worked on by a State employee fell on the insured's (Randolph Khan) vehicle. The damage totaled \$2,860.12. Mr. Khan previously submitted a claim for his \$250 deductible that the Board approved. The Department recommends approval of this claim.

15. DEPARTMENT OF TRANSPORTATION

- 1) Valerie DeRamus \$504.00

The claimant (04-SAB-182) requests \$504.00 reimbursement for damage to her vehicle after hitting a pothole. During the course of routine maintenance, no major impairments that could present a hazard were detected or left unresolved, thus, there was no knowledge that the condition existed prior to the date of the incident. The Department recommends denial of this claim.

- 2) Mary Walker \$250.00

The claimant (04-SAB-179) requests \$250.00 reimbursement for damage to her vehicle after hitting a pothole. During the course of routine maintenance, no major impairments that could present a hazard were detected or left unresolved, thus, there was no knowledge that the condition existed prior to the date of the incident. The Department recommends denial of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

16. DEPARTMENT OF HUMAN SERVICES

The FIA appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes, and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$ 1,506.40 at 8406 Mohawk Dr. SE, Fife Lake, MI
\$ 1,272.49 at 1193 Bolen Road, Muskegon, MI

17. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Release the capital outlay appropriation included in Public Act 468 of 2004, Section 15(2), totaling \$192,700 general fund/general purpose to Lake Superior State University for an infrastructure, technology, equipment, and maintenance grant for the fiscal year ending September 30, 2005.
- 2) The Department of Corrections has instituted a policy when inmates paroling or discharging to the community will be given a certain amount of cash upon their release in lieu of checks that they were having problems cashing. To make this change they are requesting an increase of \$500.00 to the Standish petty cash fund to \$600.00.

18. DEPARTMENT OF STATE POLICE

The Department's monthly report submitted pursuant to the Administrative Procedures of 06202. A Copy of the report is on file with the State Administrative Board Secretary.

December 2004 - 2 claims approved - Randolph Kahn and
Debbie Moose

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**S U P P L E M E N T A L
A G E N D A**

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

February 8, 2005 Meeting, 11:00 a.m.
EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF CORRECTIONS

Medical Staffing Network	\$ 750,000.00	Amendment
Boca Raton, FL	\$ 1,265,296.24	New Total
	100% General Fund	
	To provide nursing, paramedic, and phlebotomist services to prisoners	

SECTION II. DMB CONTRACTS

NEW CONTRACTS

2s. DEPARTMENT OF INFORMATION TECHNOLOGY

Centurion	\$ 369,432.20	(7.5 months)
Berlin, WI	100% Federal Funds	
	084R5200599	Centurion
	Interactive Voice Response	
	Software and Hardware	
	Maintenance for the Department of Labor and Economic Growth, Unemployment Agency	

CONTRACT CHANGES/EXTENSIONS

3s. DEPARTMENT OF INFORMATION TECHNOLOGY

Spectrum Maximus	\$ 627,572.00	Amendment
Lansing, MI	\$ 5,334,065.00	New Total
	100% Restricted	
	071B0000732	Software Consultant
	for the Project Accounting and Billing System for the Department of Transportation	

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

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**S P E C I A L
A G E N D A**

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

February 15, 2005 Meeting, 10:55 a.m.
1921 Department of Conservation Conference Room
7th Floor, Mason Building

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

1s. DEPARTMENT OF STATE POLICE

Temco Communications, Inc.	\$ 38,378.00 (one time)
South Barrington, IL	100% Federal Home Land Security
	551R5200044 Bomb Suit
	Communication Systems

SECTION III. RELEASE OF FUNDS TO WORK ORDER

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